



QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

Date Issued: April 12, 2016

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, April 19, 2016** at the hour of **10:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	10:30 /Chairman Gugenheim
II. Public Speakers	10:30-10:35
III. Report from Chief Quality Officer	10:35-10:45 /Dr. K. Das
A. Regulatory and Accreditation Updates	
B. Metrics	
IV. Action Items	
A. Executive Medical Staff (EMS) Committees of Provident Hospital of Cook County and John H. Stroger, Jr. Hospital of Cook County	10:45-10:55 /Dr. V. Hansbrough and Dr. O. Ukoha
i. Receive reports from EMS Presidents	
ii. Approve Medical Staff Appointments/Re-appointments/Changes	
B. Minutes of the Quality and Patient Safety Committee Meeting, March 15, 2016	10:55-10:55 /Chairman Gugenheim
C. Clinical Training Affiliations	10:55-11:05 /Dr. J. O'Brien
i. Receive overview	
ii. Approve proposed clinical training affiliation agreements	
D. Any items listed under Section IV	
V. Recommendations, Discussion / Information Item	
A. Strategic planning discussion	11:05-12:00 /Dr. J. Shannon
VI. Adjourn	

Committee Members:

Chairman: Gugenheim

Members: Board Chairman Hammock (Ex-Officio) and Directors Lerner and Marsh
Patrick T. Driscoll, Jr. and Patricia Merryweather (Non-Director Members)